

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
WEDNESDAY, NOVEMBER 17, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Report from the City Manager on PARK AND RECREATION FEE SCHEDULE.

(See Ellen Oppenheim's November 9, 2004, memo; Laurance O. Hill's letter; Tony Chalupnik's November 8, 2004, letter; Kathy Upton's November 8, 2004, letter; Ella Biggs' November 10, 2004, affidavit; Ann Walker's November 12, 2004, letter; John Wenker's November 13, 2004, letter; Gretchen Grevelding's November 14, 2004, letter; Paula and Jenna Stephan's November 15, 2004, letter; Sandra Hubbel's November 15, 2004, letter)

ACTION: Motion by Councilmember Frye, second by Councilmember Inzunza to 1) direct the City Manager to add to City Manager's Report 04-130 a discussion of permit fees for the Dogs Off-Leash for further consideration at the November 23, 2004, Council Meeting, Item-330; 2) direct the City Manager to bring back a comprehensive analysis regarding all swimming facility admission fees, including the \$35 adult swim pass fee, the one-time swim pass fee, and the discounted swim

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pass fee; and 3) to hold in abeyance the current Fee Schedule for the Park and Recreation Department until it's heard by the City Council.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on status update regarding the TORREY PINES GOLF STATUS REPORT:

- A. North Course Maintenance Project Direction.
- B. Golf Informational Update.

(See CMR 04-247; John Beaver's November 10, 2004, letter)

ACTION: Motion by Councilmember Zucchet, second by Chair Madaffer to 1) accept the report; 2) refer the tee-time issue to come back to the Natural Resources and Culture Committee in 90-120 days and revisit the brokerage issues at that time; 3) regarding the Volunteer Divot Program, direct the City Manager to meet with the marshals and the volunteers the golf course has lost to find out what would be acceptable in order to bring them back; and 4) direct the City Manager to grandfather in the Back 9 issue into the rate structure.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager on pending ENGINEERING AND CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Advertise and Award of Sewer and Water Group 644.
- B. Advertise and Award of Water and Sewer Group 544.
- C. Advertise for Bids and Award of Sewer Groups 762 & 805.
- D. Advertise and Award of Sewer Groups 716/Intersection Configuration.
- E. Advertising for Bids and Award of Sewer and Water Group 684A.
- F. Advertising for Bids and Award of Sewer and Water Group 705.
- G. Advertise and Award of Sewer and Water Group 766 & Sewer Group 664.
- H. Advertise and Award of Water Main Replacement Group Job 464B.
- I. Sewer Pump Station 34 & 5 Change Order No. 2.
- J. Advertise & Award of Sewer Pump Station 79.
- K. Advertise & Award of Sunset Cliffs Trunk Sewer.
- L. Advertise & Award of Pacific Highway Trunk Sewer.
- M. Advertise & Award of Winship Lane Accelerated Sewer.

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(See Patti Boekamp's November 8, 2004, memo)

**ACTION:** Motion by Councilmember Frye, second by Councilmember Inzunza to approve the items as to substantive aspects only.

**VOTE:** 3-0; Madaffer-yea, Zucchet-absent, District 4-vacant, Frye-yea, Inzunza-yea

**ITEM-4:** Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Advertise and Award the San Diego River Wetland Creation Project, Phase B.

(See Scott Tulloch's November 8, 2004, memo)

**ACTION:** Motion by Councilmember Frye, second by Councilmember Inzunza to approve the City Manager's recommendation.

**VOTE:** 3-0; Madaffer-yea, Zucchet-absent, District 4-vacant, Frye-yea, Inzunza-yea

**ITEM-5:** Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Otay Water Treatment Plant Upgrades Phase 1, Advertise for Bids
- B. Agreement with Pountney Psomas for Engineering Services for the Rancho Bernardo Reservoir Rehabilitation Project.
- C. Approval for City Work Force Expenditures.

(See Frank Belock's November 9, 2004, memo; EOC Program Evaluation dated November 2, 2004)

**ACTION:** Motion by Councilmember Frye, second by Councilmember Inzunza to approve Subitem A as to substantive aspects only, and to accept the report and move forward with Subitems B and C.

Jim Madaffer  
Chair

